

FINAL

**EATONVILLE TOWN COUNCIL
REGULAR COUNCIL MEETING AGENDA**

**THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE**

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING March 23, 2015

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER_____GRIBI_____WALTER_____PIERCE_____POWELL_____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE - MISSION STATEMENT

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community.”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

A. Minutes from March 9, 2015 Council Meeting
B. Claims 34324 to 34369 \$ 178,686.21
C. Payroll 25450 to 25465 \$ 70,066.74

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

A. COMMITTEE REPORTS
B. MAYOR’S REPORT
C. STAFF REPORTS
D. FINANCE REPORT

7. UNFINISHED BUSINESS

A. ORDINANCE 2015-2 (Second Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ESTABLISHING A NEW COMPENSATION LEVEL FOR THE OFFICE OF TREASURER OF THE TOWN OF EATONVILLE

B. EXECUTIVE SESSION ON POTENTIAL LITIGATION

C. RESOLUTION 2015-H

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING WITH AMENDMENTS PACIFIC NORTHWEST DEVELOPMENT AND LAND COMPANY'S REQUEST TO MODIFY CERTAIN CONDITIONS OF APPROVAL FOR THE AVIATOR HEIGHTS PRELIMINARY PLAT

8. NEW BUSINESS

A. RESOLUTION 2015-G

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE APPOINTMENT OF CITIZEN BARBARA HANNAH TO THE EATONVILLE ANIMAL CONTROL COMMITTEE

B. DISCUSSION ON PURCHASING TABLETS FOR COUNCIL MEMBERS

9. COUNCIL COMMENTS

10. ADJOURNMENT